

**MINUTES OF THE REGULAR MEETING OF  
THE ELOY CITY COUNCIL  
CITY OF ELOY  
628 NORTH MAIN STREET  
MARCH 28, 2016  
6:00 P.M.**

**Staff Present:** Harvey Krauss-City Manager; Stephen R. Cooper-City Attorney; Mary Myers-City Clerk; William Pitman Chief of Police; Brian Wright-Finance Director; Ken Martin-City Engineer/Public Works Director; Paul Anchondo-Parks and Recreation Director; Rus Ketcham-Library Director

**I. CALL TO ORDER**

Mayor Belloc called the meeting to order at approximately 6:00 p.m.

**II. INVOCATION**

Invocation was given by Mayor Belloc.

**III. PLEDGE OF ALLEGIANCE**

Mayor Belloc led Council and the public in the Pledge of Allegiance.

**IV. ROLL CALL**

Council Members Present: Councilmember JoAnne Galindo; Councilmember Andrew Rodriguez; Mayor Joel Belloc; Vice Mayor Micah Powell; Councilmember J.W. Tidwell; Councilmember J.R. Nagy; Councilmember Augustine Saucedo

Council Members Absent: None

**V. COMMUNICATIONS**

1. Mr. Krauss conveyed the following communications to Council:

- A work session is scheduled April 4<sup>th</sup>, at 6:00 p.m., to discuss new city offices;

- Two budget work sessions are scheduled for May 2<sup>nd</sup> and 16<sup>th</sup> at 6:00 p.m. Representatives from various nonprofit agencies will present their budget requests to Council at the May 2<sup>nd</sup> meeting.
- 2. Mayor Belloc conveyed that he and Mr. Krauss attending a CAG last Wednesday. There was discussion about the proposed ½ cent sales tax that will be on the November 2016 ballot. If approved, the tax will be used for various roads in Pinal County. He said he and the mayor from Coolidge voiced their interest in receiving an allocation of money like the towns of Superior and Kearny for roads. Mayor Belloc pointed out that due to annexations, Eloy has taken a number of roads from the county and needs the money to keep up with road improvements.
- 3. Per Councilmember Tidwell's request, Mr. Krauss updated Council on the Monsanto waterline project.
- 4. Mrs. Myers read the "Fair Housing Month" proclamation into the record.

#### **VI. APPEARANCES FROM THE FLOOR**

None.

#### **VII. EXECUTIVE SESSION**

Mayor Belloc used the chair's discretion to move Executive Session before Adjournment.

#### **VIII. CONSENT AGENDA**

- | <u>Agenda Item</u> | <u>Subject</u>   |
|--------------------|--|
| IX-A.              | Approval of Minutes: 3/14/16 (regular)   |
| IX-B.              | Authorization for Pump Replacement and Repairs of Well #4 by CAIDD in accordance with an IGA between the City of Eloy and the CAIDD approved in 2007.  |
| IX-C.              | Authorize the City to enter into an interagency agreement with the Arizona Department of Transportation regarding the use of Arizona Traffic and Criminal Software (AzTraCs) and a request to purchase equipment to utilize AzTraCs required for the electronic capture and transmittal of data. |
| IX-D.              | Authorize the City to enter into a Settlement Agreement and General Release with Kendall Drake and Greg Hunter to settle all claims against the City and defendants named in a lawsuit filed on March 7, 2014 in U.S. District Court.  |

Motion by Councilmember Tidwell, seconded by Vice Mayor Powell to approve the Consent Agenda as presented, passed unanimously by roll call vote.

**IX. BUSINESS**

**E. ADOPTION OF RESOLUTIONS 16-1377, NO: 16-1378, AND NO: 16-1379 RELATED TO THE SUBMITTAL OF THE FY 2015 CDBG SSP AND FY 2016 CDBG RA GRANT APPLICATIONS.**

**Cover sheet discussion:** *Council adopt the following resolutions related to the submittal of grant applications for the FY 2015 CDBG State Special Project (SSP) and FY 2016 CDBG Regional Account (RA):*

- 1. Council adopt Resolution No: 16-1377 adopting a Residential Anti-Displacement and Relocation Assistance Plan for FY2015-16 as required under Section 104(d) of the Housing and Community Development Act of 1974, as amended.*
- 2. Council adopt Resolution No: 16-1378 authorizing the submission of an application for FY2016 CDBG funds from the State Regional Account (RA).*
- 3. Council adopt Resolution No: 16-1379 authorizing the submission of an application for FY2015 CDBG funds from the State Special Projects (SSP) account.*

*The second public hearing for selection of projects for the upcoming Community Development Block Grant (CDBG) submittals to the Arizona Department of Housing was held at the City Council's regular meeting on March 14, 2016.*

*The Mayor and Council selected and approved the use of CDBG RA funds for the Eloy Owner-Occupied Housing Rehabilitation (OOHR) Program. In addition, the funds from the CDBG SSP account would also be utilized for the Eloy OOHR Program if the grant is approved through the ADOH.*

*CDBG funds must be used to benefit low-income persons and areas alleviate slum and blight or address urgent need. Based upon citizen input as well as local and state planning objectives several potential projects have been selected to be forwarded to the State of Arizona with a request for funding.*

*The resolutions are for the following grant submittals.*

**Owner Occupied Housing Rehabilitation:** *An application requesting \$264,865.00 in CDBG RA funds for the Eloy Owner-Occupied Housing Rehabilitation Program services and related administration costs will be submitted. This grant will provide*

*housing rehabilitation improvements to approximately 4 to 5 units occupied by low income (80% of AMI) or very low income (50% of AMI) families.*

***Owner-Occupied Housing Rehabilitation Program:*** *An application requesting \$300,000.00 in CDBG SSP funds and \$77,000.00 in local leverage funds for the Eloy Owner-Occupied Housing Rehabilitation Program services and related administrative costs will be submitted. This will provide housing rehabilitation improvements, including ADA accessibility, to approximately 5 to 6 housing units occupied by very low income (50% of AMI) families. The priority population will be elderly and disabled.*

***Anti-Displacement and Relocation Assistance Plan:*** *Section 104(d) of the Housing and Community Development Act of 1974, as amended, requires the City to adopt and certify a residential anti-displacement and relocation assistance plan. Before obligating or expending any CDBG funds for housing demolition or conversion, the City will make public and submit a relocation assistance plan.*

***FISCAL IMPACT:***

*There will be no fiscal impact for the CDBG RA as City leverage funds are not a requirement. For the CDBG SSP grant submittal, City Council previously (Jan 25, 2016) approved \$77,000.00 in local leverage funding for the continuation of the Owner-Occupied Housing Rehabilitation Program.*

Mr. Krauss gave a brief overview of the projects selected by Council at the March 14, 2016 meeting. He said there are three resolutions that Council will need to adopt.

Mayor Belloc asked Mr. Cooper could adoption of the resolutions be done in one motion.

Mr. Cooper suggested a motion be made to read all three resolutions by title only; then consider and act on each one individually thereafter.

Motion by Vice Mayor Powell, seconded by Councilmember Tidwell to read Resolution Nos. 16-1377; 16-1378; and 16-1379 by title only, passed unanimously.

Mrs. Myers read Resolution Nos. 16-1377; 16-1378; and 16-1379 by title only into the record.

Motion by Councilmember Tidwell, seconded by Vice Mayor Powell to adopt Resolution No. 16-1377, passed unanimously.

Motion by Vice Mayor Powell, seconded by Councilmember Rodriguez to adopt Resolution No. 16-1378, passed unanimously.

Motion by Councilmember Tidwell, seconded by Vice Mayor Powell to adopt Resolution No. 16-1379, passed unanimously.

**X. INFORMATIONAL ITEMS**

None.

**VII. EXECUTIVE SESSION**

Motion by Vice Mayor Powell, seconded by Councilmember Tidwell to hold an executive session at approximately 6:20 p.m. for approximately one hour with the City Attorney, City Manager and City Clerk (transcribing) for:

*Discussion of legal matters/consultation with City Attorney, City Staff and/or the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, pursuant to A.R.S. §38-431.03 (A) (3) and (4).*

Motion passed unanimously.

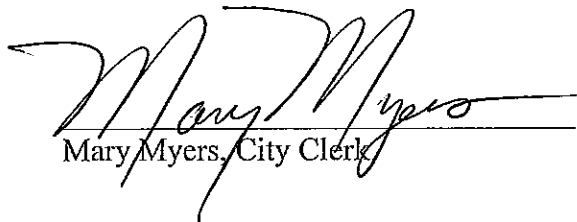
Mayor Belloc reconvened the public meeting at approximately 7:20 p.m.

**XI. ADJOURNMENT**

There being no further business, Mayor Belloc adjourned the meeting at approximately 7:21 p.m.

  
Joel G. Belloc, Mayor

ATTEST:

  
Mary Myers, City Clerk